



## Lodge your postal vote or proxy

### By Mail:

McGrathNicol Limited  
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### By Fax

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C/o- Leanne de Seymour

## Postal/Proxy Vote Form

**APL Kwikform Pty Limited (Administrators Appointed)**

**Meeting of Creditors – Friday 17 April 2026 at 11:00am**

**For your proxy or vote to be effective it must be received by 11.00am Wednesday**

**15 April 2026**

You may cast your vote in one of the three ways described below. You may abstain from voting on one or more of the resolutions.

### **(1) Casting a postal vote**

You may cast a postal vote on one or more of the resolutions by completing the FOR, AGAINST or ABSTAIN boxes in "Step 1" overleaf, signing this voting form and returning it to the Administrators. If you cast a postal vote in respect of a resolution that is to be submitted to the meeting and a different resolution is submitted to the meeting, your postal vote is invalid in respect of that different resolution but you may vote in respect of that different resolution by being present in person or by proxy.

### **(2) Appointing a proxy**

You may appoint a proxy to attend the meeting and either direct the proxy as to how to vote or give the proxy discretion as to how to vote on the resolutions by completing the FOR, AGAINST, ABSTAIN or PROXY DISCRETION box on "Step 1" overleaf, completing the appointment of proxy details in "Step 2" overleaf and signing the Voting Form and returning it to McGrathNicol. If you do not provide any instructions on the Proxy form about how the proxy should vote, you acknowledge that the proxy may exercise your right to vote at his or her discretion and may vote as he or she thinks fit, or abstain from voting. In doing so, you

acknowledge that the proxy may exercise your right to vote even if he or she has an interest in the outcome of the Resolution(s). You also exercise your proxy's right to vote on all motions from the floor or additional resolutions put to the meeting or to amend any resolutions as stated in the Notice of Meeting.

The Chairman is unable to accept appointments as a general proxy. Alternatively, creditors that are companies may appoint a company representative and provide evidence to the Administrators prior to the meeting that the representative has been validly appointed.

### **(3) Attending and voting in person**

You should bring this Voting Form to the meeting. See (2) above regarding company creditor authorized representatives.

### **Power of Attorney**

If this Postal/Proxy Form has been signed under a power of attorney, a copy of the power of attorney and a signed certificate of non-revocation of the power of attorney should be produced to the company with this Proxy Form.

**Turn over to complete the form to vote / appoint a proxy**



Name of Company you are a Creditor of: **APL Kwikform Pty Limited (Administrators Appointed)**

Name of Creditor: \_\_\_\_\_

If you do not plan to attend the meeting, you may cast a postal vote or appoint a proxy to vote at the meeting.

## STEP 1

### Voting Instructions / Voting Paper

Cast a postal vote, or instruct your proxy to vote, by placing a tick in the relevant box. Tick one box only in respect of each resolution. If you are appointing a proxy and want your proxy to decide how to vote a resolution, please mark the box "Proxy Discretion".

#### Ordinary Business

**Please note you can only vote for a resolution for a company of which you are a creditor**

Resolution 1	That Damien Pasfield and Kare Johnstone be replaced as Administrators of APL Kwikform Pty Limited. If voting "FOR" please specify proposed replacement Administrator(s) and include a signed consent to act and statement of interests from the proposed Administrators.	For	Against	Abstain	Proxy Discretion
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	That a creditors committee be appointed for APL Kwikform Pty Limited. This committee is to consist of people elected by creditors at the meeting.	For	Against	Abstain	Proxy Discretion
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## STEP 2

### Appointment of Proxy

If you mark any of the boxes above "Proxy's Discretion", you must also appoint a proxy. The Chairman will not act as a General Proxy, (although if you've marked "For", "Against" or "Abstain", these will be counted as postal votes whether or not your proxy attends the meeting). Even if you cast a postal vote, you may also appoint a proxy to attend the meeting on your behalf by filling out this section.

I/We being a creditor of APL Kwikform Pty Limited (Administrators Appointed)

hereby appoint \_\_\_\_\_ of \_\_\_\_\_  
or failing him/her \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the directions set out above at Step 1 at the Creditors meeting to be held on Friday 17 April 2026 at 11:00am at the offices of Buddle Findlay, Level 18 HSBC Tower, 188 Quay Street, Auckland, and at any adjournment of that meeting.

## SIGN

### Signature of Creditor(s) This section must be completed.

If you are signing on behalf of a company/partnership, this signature is your confirmation that you hold the authority necessary to do so.

Name \_\_\_\_\_

Signature

Telephone \_\_\_\_\_ Date \_\_\_\_\_